

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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FRANKFURT-TRUST INVESTMENT-  
GESELLSCHAFT MBH AND FRANKFURT-  
TRUST INVEST LUXEMBURG AG,

Plaintiff,

-against-

VIVENDI, S.A., JEAN-MARIE MESSIER  
and GUILLAUME HANNEZO,

Defendants.

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No. 07 CV 7863

JURY TRIAL DEMANDED

ECF CASE

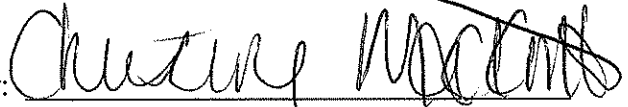
**AMENDED RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Frankfurter-Trust Investment-Gesellschaft mbH ("FT") and Frankfurter-Trust Invest Luxemburg AG ("FT Lux") (collectively, "Plaintiffs") certifies that (1) Plaintiffs are wholly-owned by BHF BANK Aktiengesellschaft, a private investment manager; and (2) there is no publicly-held corporation that owns more than 10% of Plaintiffs.

The undersigned, counsel of record for Plaintiffs, certifies that they are not aware of any interested parties other than those participating in the case.

Dated: July 1, 2008

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